GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Fisheries Department - Allegations against Sri B.Deenadayal, Superintendent (Retd.) Office of the Assistant Director of Fisheries, Bhimavaram while working as Superintendent in the O/o Joint Director of Fisheries, Eluru has failed to maintain cash book properly and misappropriated an amount of Rs.1,32,62,500/- (One crore thirty two lakhs sixty two thousand and five hundred only) – Disciplinary proceedings instituted under Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 – Orders - Issued.

ANIMAL HUSBANDRY, DAIRY DEV. & FISHERIES (DY. & VIG.)DEPARTMENT

G.O.Rt.No.103 Dated:12.04.2024.

Read:

G.O Ms. No.20, AHDD&F (Dy.&Vig.)Department, Dt.12.04.2024.

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ORDER:-

In pursuance of the sanction accorded by the Government under sub-clause (i) of clause (b) of sub rule (2) of Rule 9 of the AP Revised Pension Rules, 1980 for instituting Departmental proceedings against Sri B.Deenadayal, Superintendent (Retd.) Office of the Assistant Director of Fisheries, Bhimavaram while working as Superintendent in the O/o Joint Director of Fisheries, Eluru has failed to maintain cash book properly and misappropriated an amount of Rs.1,32,62,500/- (One crore thirty two lakhs sixty two thousand and five hundred only) vide reference read above, it is proposed to hold an enquiry against Sri B.Deenadayal, Superintendent (Retd.) in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The statement of articles of charges and statement of imputations of misconduct and mis-behaviour in respect of which the inquiry is proposed to be held is set out in the enclosed Annexures I&II. A list of documents by which and a list of witnesses by whom, the articles of charges proposed to be sustained are also enclosed in Annexures III & IV.

3. Sri B.Deenadayal, Superintendent (Retd.) Office of the Assistant Director of Fisheries, Bhimavaram is directed to submit his written statement of defence within 15 days from the date of receipt of this order.

4. Sri B.Deenadayal, Superintendent (Retd) Office of the Assistant Director of Fisheries, Bhimavaram is informed that an inquiry will be held only in respect of those Articles of Charges which are not admitted. He should, therefore, specifically admit or deny each Article of charge.

5. Sri B.Deenadayal, Superintendent (Retd.) Office of the Assistant Director of Fisheries, Bhimavaram is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Attention of Sri B.Deenadayal, Superintendent (Retd.) Office of the Assistant Director of Fisheries, Bhimavaram is invited to Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that above said Sri B.Deenadayal, Superintendent (Retd.) Office of the Assistant Director of Fisheries, Bhimavaram is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O)

7. The receipt of the G.O shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

GOPAL KRISHNA DWIVEDI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To
Sri B.Deenadayal, Superintendent (Retd.) Office of the Assistant Director of Fisheries, Bhimavaram **through the** Commissioner of Fisheries, AP., Vijayawada
Copy to:
The Commissioner of Fisheries, AP., Vijayawada(with a request to serve the order & obtain the dated acknowledgement and furnish the same).
Sc/Sf.

//FORWARDED:: BY ORDER//

SECTION OFFICER

(Annexure to G.O Rt No.103, AHDD&F(Dy.&Vig.)Dept., Dt.12.04.2024.)

ANEXURE-I

STATEMENT OF ARTICLE OF CHARGE FRAMED AGAINST SRI B.DEENADAYAL, SUPERINTENDENT (RETD.) OFFICE OF THE ASSISTANT DIRECTOR OF FISHERIES, BHIMAVARAM WORKED AS SUPERINTENDENT IN THE O/O JOINT DIRECTOR OF FISHERIES, ELURU ON O.D.,

Article of Charge: Sri B.Deenadayal, Superintendent (Retd.) office of the Assistant Director of Fisheries, Bhimavaram while working as Superintendent in the O/o Joint Director of Fisheries, Eluru on O.D., has failed to maintain cash book properly and misappropriated an amount of Rs.1,32,62,500/- (One crore thirty two lakhs sixty two thousand and five hundred only).

Thus, Sri B.Deenadayal, Superintendent (Retd.) office of the Assistant Director of Fisheries, Bhimavaram while working as Superintendent in the O/o the Joint Director of Fisheries, Eluru on O.D., by his above mentioned acts, exhibited lack of integrity, devotion to duty, conduct unbecoming of Government Servant in violation to the provisions under rule 3 (1) and (2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

GOPAL KRISHNA DWIVEDI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

ANNEXURE-II

STATEMENT OF IMPUTATIONS IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI B.DEENADAYAL, SUPERINTENDENT (RETD.) OFFICE OF THE ASSISTANT DIRECTOR OF FISHERIES, BHIMAVARAM WORKED AS SUPERINTENDENT IN THE O/O JOINT DIRECTOR OF FISHERIES, ELURU ON O.D.,

Vide letter No.794/A2/2021, dt:2.7.2021, the Joint Director of Fisheries, Eluru has submitted report regarding misappropriation of funds in the O/o JDF, Eluru.

The JDF, Eluru furnished the details of bank accounts maintained with the O/o JDF, Eluru as mentioned below:

Sl.No.	Name of the Bank	Account No.	IFSC Code	Nature of Account
1	Andhra Bank, CRR College Branch, Eluru	107110011013884	ANDB0001071	Official
2	HDFC Bank, Eluru	50100242612995	HDFC0001641	Official
3	State Bank of India (Hyderabad) RR Peta, Eluru	62341251762	SBIN0009771	Official
4	State bank of India, Main Branch, Eluru	30201187044	SBIN0000836	Official
5	Andhra Bank, RR Peta, Eluru	046810011331544	ANDB0000468	Official
6	Indian Overseas Bank, Old Bus stand, Eluru	12201000015647	ICBA0000122	Official
7	HDFC Bank Eluru	50100336668073	HDFC0001641	Unofficial

- Upon verifying each and every bank's statement it is found that an amount of Rs.4,12,87,500/- (Rupees four crores twelve lakhs eighty seven thousand five hundred only) has been misappropriated as per the details mentioned in the Statement-I and the status of FDRs furnished at Statement – II.

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- By tracking all the records and cheque books it is found that a total of 14 cheque leave were found missing.

Sl No.	Name of the Bank	No. of cheque leaves missed	Remarks
1	Andhra Bank	11	7 cheques were encashed and the remaining 4 were not presented to bank for clearance
2	HDFC Bank	3	Not presented to bank for clearance

- The bank account at Sl.No. i.e., HDFC Bank has been opened by registering and personal mobile number 9701644555 with the funds of two matured FDRs of Laxmi Vilas Bank and adjusted to the Andhra Bank account vide FDR/2019 dt:2.1.2020. The two FDFs total amount of Rs.1,83,65,572/- has been withdrawn vide cheque No.000639 dt:7.1.2020. The above amount of Rs.1,83,65,572/- after depositing in HDFC Bank has been converted into Four FDRs and subsequently withdrawn including interest totaling to Rs.1,86,98,000/- without the knowledge of the Joint Director of Fisheries, Eluru Office.
- With regard to misappropriation of Rs.1,00,37,500/- ie., HDFC Bank at Sl.No.2 above, all the withdrawal transactions were made through letters with suspected forged signatures without using cheque leaves, which is not aware to the Joint Directors of Fisheries worked and office.
- A cheque bearing No.000716 dt:.08.2020 for Rs.61,62,000/- has been issued with suspected forged signature of Joint Director of Fisheries for payment to M/s SRR Aqua suppliers, duly enclosing a letter vide Rc.No.1270/A5/2015 dt: .08.2020 addressing the branch manager to transfer the funds through NEFT/RTGS. The same amount has been debited and credited to the Andhra Bank account reasons unknown.

As per the inspection report of the Assistant Director (Admin.) and Senior Accountants O/o.Commissioner of Fisheries, Sri B.Deenadayal, Superintendent (Retd.) O/o Assistant Director of Fisheries, Bhimavaram worked as Superintendent in the O/o Joint Director of Fisheries, Eluru on O.D. upto 30.4.2020. As per office order issued vide Rc.No.A2/2019 dt:4.5.2019 Sri B.Deenadayal Superintendent O/o ADF, Bhimavaram while working as Superintendent in the O/o JDF, Eluru maintaining cash books.

He is the custodian of the cash books and cheque books. Being maintaining the cash books and cheque books, he has to enter each and every transaction in the cash book and to submit the cash book and cheque book through proper channel to the Drawing and Disbursing Officer ie., Joint Director of Fisheries, Eluru get signature of the Drawing and disbursing officer in the cash book as well as cheque books. As per the report furnished by the Joint Director of Fisheries, Eluru at the time of inspection, an amount of Rs.1,32,62,500/- (Rupees One Crore Thirty Two Lakhs Sixty Two Thousand and Five Hundred Only) misappropriated at the time of Sri B.Deenadayal who is having cash book, cheque books and Fixed deposits. It seems that Sri B.DeenaDayal, Superintendent O/o the ADF, Bhimavaram working as Superintendent O/o the Joint Director of Fisheries, Eluru has misappropriated the Government money of Rs.1,32,62,500/- without approval of the Drawing and Disbursing Officer with malafide intention.

Thus, Sri B.Deenadayal, Superintendent (Retd.) Office of the Assistant Director of Fisheries, Bhimavaram while working as Superintendent in the O/o the Joint Director of Fisheries, Eluru on O.D., by his above mentioned acts, exhibited lack of integrity, devotion to duty, conduct unbecoming of Government Servant in violation to the provisions under rule 3 (1) and (2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Thus, the charge.

GOPAL KRISHNA DWIVEDI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

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ANNEXURE - III

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI B.DEENADAYAL, SUPERINTENDENT (RETD.) OFFICE OF THE ASSISTANT DIRECTOR OF FISHERIES, BHIMAVARAM WORKED AS SUPERINTENDENT IN THE O/O JOINT DIRECTOR OF FISHERIES, ELURU ON O.D., ARE PROPOSED TO BE SUSTAINED.

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1. No.794/A2/2021 dt:2.7.2021, the Joint Director of Fisheries, Eluru
2. Inspection report of the team of Head Office AD (admin.) and Sr.Accountants of Accounts wing.
3. Details of Fixed Depostis in the name of DDF/JDF, Eluru (statement furnished by JDF, Eluru)
4. List of cancelled cheques available with JDF, Eluru office (statement furnished by JDF, Eluru)
5. List of Bank accounts maintained in the name of JDF/DDF, Eluru (statement furnished by JDF, eluru)
6. Statement showing the particulars of funds misappropriation in the O/o the JDF, Eluru (statement furnished by JDF, Eluru)
7. HDFC Bank, Eluru Br. A/c No.50100242612995 (IFSC code HDFC0001641) joint account in the name of District Collector & Joint Director of Fisheries, Eluru (Statement furnished by the JDF, Eluru)

GOPAL KRISHNA DWIVEDI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

ANNEXURE-IV

LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGE FRAMED AGAINST SRI B.DEENADAYAL, SUPERINTENDENT (RETD.) OFFICE OF THE ASSISTANT DIRECTOR OF FISHERIES, BHIMAVAM WORKED AS SUPERINTENDENT IN THE O/O JOINT DIRECTOR OF FISHERIES, ELURU ON O.D.,ARE PROPOSED TO BE SUSTAINED

-NIL-

GOPAL KRISHNA DWIVEDI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER
A.H.D.D & F Department
A.P. Secretariat, Velagapudi,
AMARAVATI - 522 238.